

Agenda

Tuesday, August 9, 2011

Meeting: 4:00 p.m.

Bellevue City Hall

450 – 110th Ave, NE

Room 1E-109

Bellevue Arts Commission

Regular Meeting

Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00
Chairperson Ptacek will call the meeting to order
 2. **APPROVAL OF AGENDA AND MINUTES** 4:00
 - A. Chairperson Ptacek will ask for approval of the agenda.
 - B. Chairperson Ptacek will ask for approval of the June 7, 2011 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:00 – 4:05
Chairperson Ptacek will entertain oral communications limited to three minutes per person or five minutes if representing the official position of a recognized community organization for other than main agenda items. A maximum of three people are permitted to speak to each side of any one topic. .
 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Introduction of new PCD Director Chris Salomone (Attachment) 4:05 – 4:10
 - B. Budget Update (Attachment) 4:10 – 4:20
 - C. Cultural Compass Limited Update
 - a. Progress Report (Attachments) 4:20 – 4:25
 - b. Topic Expert on Diversity – Cheryl Kuhn (Attachments) 4:25 – 5:15
 5. **COMMISSION QUICK BUSINESS** 5:15– 5:20
 6. **REPORTS**
 - A. Commissioners' Committee and Lead Reports 5:20 – 5:25
Update on Commissioner Appointments
 - B. Staff reports 5:25 – 5:35
 1. Project Status Report (Attachment)
 2. Update on 2012 Funding Program Guides approval and schedule

3. Arts organizations' ideas for other kinds of support

7. **CORRESPONDENCE, INFORMATION**

5:35– 5:45

A. Written correspondence – None

B. Information

1. Best of 425 Award for Bellevue's Fairs
2. Photos of Suzanne Tidwell Site Specific Project, "
3. News article, Theatre Simple, *Wonderland*, Bellevue Botanical Garden
4. Photos, Theatre Simple production *Wonderland*, Bellevue Botanical Garden
5. Commission Committees and Leads
6. Projects Timeline August through January
7. Upcoming Agenda Items
8. Public Art Program budget update (provided at meeting)

8. **COMMISSIONER COMMUNICATIONS**

5:50 – 6:00

Commissioners will report on their activities on behalf of the Commission, other than current agenda items, since the last commission meeting.

9. **ADJOURNMENT**

6:00

Chairperson Ptacek will adjourn the meeting.

Wheelchair accessible. American sign language (ASL) interpretation available upon request and large print agendas available upon request. Please contact the Arts Program at least two days in advance mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.